

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
FEBRUARY 9, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held January 26, 2004
- B. Workshop held January 20, 2004

2. PRESENTATIONS:

- A. S*T*E*R*L*I*N*G* Awards to Deputy City Manager Robert Johnson, Police Chief H. Charles Idell, Major Lee Hunter, and City Engineer Keith Riddle

3. PROCLAMATIONS:

- A. Proclaim February 2004 as Library Appreciation Month

4. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. LB-04-08 Athletic equipment for the Recreation & Parks Dept. (\$35,000.00 annually)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Lifestream Behavioral Center, Inc.; and providing an effective date. (place trash receptacle for other businesses on Lifestream property)
- 2. A resolution of the City Commission of the City of Leesburg, Florida, appointing Mary Malaszek and John L. Johnson to the Lake County Library Advisory Board; and providing an effective date.
- 3. A resolution of the City Commission of the City of Leesburg, Florida approving the revisions to Lake County Library System Policy, LCC-9, confidentiality of Library records; and providing an effective date.
- 4. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager and City Clerk to execute a grant contract with Florida Communities Trust for acquisition of property associated with the Leesburg Greenway Trail; and providing an effective date.

5. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager and City Clerk to execute a confidentiality agreement with Florida Communities Trust for the acquisition of property associated with the Leesburg Greenway Trail; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to approve an agreement between the City of Leesburg and the Scott Partnership Architecture, Inc. to provide a facility needs analysis for a recreational gymnasium for the City of Leesburg, pursuant to 03-RFP-13; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Boys and Girls Club of Lake and Sumter Counties, Inc. related to the construction of a joint use recreational facility; and providing an effective date.
8. Community Development Block Grant
 - A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Fred Fox Enterprises, Inc. for the purposes of CDBG planning services, and providing an effective date.
 - B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Fred Fox Enterprises, Inc. for the purposes of CDBG administrative services, and providing an effective date.
9. Bond Issue
 - A. A resolution of the City of Leesburg, Florida designating the Finance Team to work with the City in connection with the defeasance of certain City utility debt and the issuance of debt to acquire, construct and equip utility infrastructure improvements; authorizing the City Manager to execute the Engagement Letters; and providing an effective date.
 - B. A resolution expressing the intent of the City of Leesburg, Florida to acquire, construct and equip utility infrastructure improvements; expressing the intent for purposes of compliance with United States Treasury regulation Section 1.150(2)(e) to reimburse with the proceeds of future tax-exempt financings, capital expenditures made with respect to the acquisition, construction, improvement and repair of such improvements; providing for the issuance by the City of notes, bonds or other obligations in one or more series in an aggregate principal amount not exceeding \$45,000,000 to pay the cost of such projects; and providing an effective date.
10. **Skybolt Aeromotive Inc. Economic Development Grant project settlement
Agenda item will be delivered Friday**
11. A resolution of the City Commission of the City of Leesburg, Florida, adopting the attached Public Information Policy; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Appropriate forfeiture funds to purchase two German shepherd Police dogs

5. PUBLIC HEARINGS:

- A. Second reading of an ordinance amending the Fiscal Year 2003-04 budget for the General, Capital Projects, Electric, Gas, Water, and Wastewater Funds, and providing an effective date.

6. CITY ATTORNEY ITEMS:

7. CITY MANAGER ITEMS:

- A. Create Construction Inspection Position

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 040209

2/5/2004 7:43 AM